

**EVALINE SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Tuesday, January 18, 2022**  
**6:30 p.m. Multipurpose Room and Via Zoom**

**Board Members Present**

Cheryl McGee ~ President  
Mike Porter ~Vice-President  
Jamie Moran  
Ona Felker  
Joey Kirkpatrick

**Staff and Public Present:**

Kyle MacDonald  
Christina Bradshaw  
Scott Burlingame  
Susie Duren  
Ted Rautio

**I. Chairperson – Call Meeting to Order, Flag Salute:** Vice-President Porter called the regular session to order at 6:30 p.m. and led the flag salute.

**II. Consent Agenda**

- A. Agenda: Current Month
- B. Minutes: Previous Board Meeting
- C. Expenditures: Current Month
  - **General Fund(GF):**  
Accounts Payable \$14,069.65  
Payroll: \$66,528.16
  - **Capital Projects Fund: \$6,302.67**
  - **Associated Student Body (ASB):**  
Accounts Payable \$0

**Mrs. Moran moved, Mr. Kirkpatrick seconded, to approve the consent agenda.  
Motion carried unanimously.**

**III. Visitor Comments, Recognition, and Communication**

- A. Booster Club: held their monthly meeting today and gained two new members. They talked about upcoming holidays and the possibility of renting Hope Grange to have their Annual Fundraiser
- B. Mr. Burlingame gave a report on his 5th and 6th grade Classroom and shared information about his music program.

**IV. Reports:**

- A. **Business Manager:**
  - Financial Report
  - Enrollment Report
- B. **Superintendent:**
  - This Friday is another Professional Development day for all staff.
  - There's a new COVID symptom tree from the LCDOH.
  - COVID- some staff have been out due to COVID, as a whole the staff have been shifting and covering and doing well. Toledo and Raymond School Districts have had to go remote for a week due to understaffing.
  - We received the Healthy Kids Grant for a new covered playground area.
  - Mr. Massie has been working on creating memorial benches for Tracie Morgan and Ted Conradi out of the play toy that had to be taken down, due to its age.

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**V. Discussion Items**

- A. Modular updates
- B. Used Van Pre-approval Limit
- C. Emergency Phone Line
- D. ASB Policy
- E. Playground Grant
- F. Policy
  - New this Month**
  - 3510/3510P Associated Student Body
  - First Reading (January)**
  - 2161/2161P Special Education and Related Services for Eligible Students
  - 3115P Students Experiencing Homelessness-Enrollment Rights and Services
  - 5400 Personnel Leaves
  - 6220 Bid or Request for Proposal Requirements
  - Second Reading (December)**
  - 3205/3205P Sexual Harassment of Students Prohibited
  - 3246/3246P Restraint Isolation and Other Uses of Reasonable Force
- G. Agenda revision: Visitor comments

**VI. Action Items**

- A. **Approve Policy**
  - 3510/3510P Associated Student Body
  - **Second Reading (December)**
  - 3205/3205P Sexual Harassment of Students Prohibited
  - 3246/3246P Restraint Isolation and Other Uses of Reasonable Force
- B. Agenda Revision: move visitor comments before Items Arising.
- C. Pre Approve Used Van Limit

**Mrs. Felker moved, Mr. Kirkpatrick seconded, to approve policies and procedures 3510, 3205 and 3246, to approve the revision to the regular agenda and approve a purchase price of up to \$15,000 for a used van and up to \$20,000 with the consent of two board members if one comes available through the State Surplus. Motion carried unanimously.**

**VII. Visitor Comments**

**VIII. Items Arising**

**IX. Adjournment:**

**Vice-President Porter adjourned the meeting at 7:41 pm.**

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President

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Secretary